I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE MAY 3, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #248-21-195
RE: AUTH. PAYMENT – CRIPPLED CHILDREN AID ($15,028.17); SHERIFF ($1,040.00; $4,529.00)

B. CONSIDER APPROVAL OF RES. #249-21-195
RE: AUTH. EXPENDITURE – $7,720.00 – PURCHASE & TRADE-IN OF A SHARP MX-4071 40CPM DIGITAL COLOR COPIER – PROBATE CT. – CONDUCT OF BUSINESS

C. CONSIDER APPROVAL OF RES. #250-21-195
RE: AUTH. EXPENDITURE – $7,000.00 – PRISONER HOUSING – MERCER CO. – SHERIFF

D. CONSIDER APPROVAL OF RES. #251-21-195
RE: est.ABLISHMENT OF A NEW FUND – AMERICAN RESCUE PLAN ACT FUND – COMMISSION

VIII. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HELP ME GROW EARLY INTERVENTION PART C COORDINATION GRANT AGREEMENT BETWEEN THE OHIO DEPT. OF DEVELOPMENTAL DISABILITIES & FCFC

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR PASSSVS W/ MIDWESTERN CHILDREN’S HOME – $10,000.00 – CHILDREN SVS.

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ SAFY – INCREASE AMT. – $75,000.00 – CHILDREN SVS.

IX. MEETINGS

10:30 A.M. – RYAN WOODWARD, CLEMANS NELSON - UPDATES
11:00 A.M. – BID OPENING – ANTIOCH ROAD RETAINING WALL PROJECT – ENGINEER
– BID OPENING – TANDEM AXLE CHASSIS – ENGINEER
NOON (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. ADJOURN